

HENNEPIN COUNTY

MINNESOTA

HHS Finance and Operations Committee

Date: November 19, 2025
Time: 9:30 am -11:00 am
Location: A1860 Government Center

Voting members in attendance:
Commissioner Goettel and Commissioner Edelson

Voting members absent:
Commissioner Conley

Agenda – open portion

1. Call to Order

Commissioner Debbie Goettel, Chair, called the meeting to order at 9:32 am.

2. Approval of the Agenda

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson to approve the Agenda – and approved 2 Yeas, 1 Absent.

Commissioner Goettel and Commissioner Edelson – Yea
Commissioner Conley – Absent

3. Minutes from Previous Meeting

3.A. October 22, 2025 Meeting Minutes

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel to approve the Minutes – and approved 2 Yeas, 1 Absent.

Commissioner Goettel and Commissioner Edelson – Yea
Commissioner Conley – Absent

4. New Business

5. Motion to Close

5.A. Under Minn. Stat. Sections 383B.217 and 383B.917 the remainder of this meeting is

closed to the public

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve closing the meeting – and approved 2 Yeas, 1 Absent.

Commissioner Goettel and Commissioner Edelson – Yea
Commissioner Conley – Absent

Meeting closed at 9:34 A.M.

Agenda – closed portion

6. Discussion

6.A. 2025 YTD Budget Update

- Days Cash on Hand

- County Uncompensated Care ('25 forecast/'26 budget)

- Union Contract Negotiations

- Synergies Update

- Stabilization, Optimization and Transformation Update

7. Adjournment

Meeting adjourned at 10:54 A.M.